BOARD OF SUPERVISORS COUNTY OF FAUQUIER WARRENTON, VIRGINIA

AGENDA*

July 16, 2001

Work Sessions 4th Floor Conference Room Circuit Court and Office Building

1:00	p.m.	Agenda	Review
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2:00 p.m. Break

2:15 p.m. Prospective Sale of County Real Property/Update on County Space Plans

2:45 p.m. Fleet Management Work Session

3:15 p.m. Break

3:30 p.m. Transportation Primary Road Priorities

3:45 p.m. Special Recognition to Dorothy Toler

Regular Session Warren Green Meeting Room 6:30 p.m.

Invocation

Pledge of Allegiance

Adoption of the Agenda

Proclamations and Recognitions

- A Proclamation to Declare Fauquier County Fair Week
- "Be Litterbug Shutterbug" Recognition to Prize Winners

Citizens Time

- 1. Consent Agenda
 - Approval of the Minutes of the May 7, 2001 and May 21, 2001 Regular Meetings of the Board of Supervisors

1. Consent Agenda

- A Resolution to Recognize the Contributions and Service Rendered by Joan E. Wines upon her Retirement from the Commissioner of the Revenue's Office
- c. A Resolution to Change the Meeting Location for the Fauquier County Board of Supervisors August 20, 2001 Regular Meeting and Public Hearings
- d. A Resolution to Authorize the Sheriff's Office to Apply for Grant Funding and Appropriate \$150,000 as a Local Match
- e. A Resolution to Initiate Funding for and to Establish a Steering Committee to Begin Preliminary Planning and Programming for Fauquier County's 250th Anniversary
- f. A Resolution Authorizing the County Administrator to Sign a Bond Purchase Agreement, Subject to Board of Supervisors' Ratification, to Refund the 1993 General Obligation Bonds
- g. A Resolution to Approve FY 2001 Budget Transfers and FY 2002 Supplemental Appropriations in the Amount of \$406,000
- h. A Resolution to Authorize a Public Hearing to Borrow \$1,700,000 for the Bealeton Library Project, Lee District
- A Resolution to Appoint the Emergency Services Coordinator as Fire Marshal for Fauquier County
- j. A Resolution to Refer to the Fauquier County Planning Commission for its Consideration and Recommendation Proposed Amendments to Sections 9-5.A.1 and 10-4.A.1.A of the Fauquier County Subdivision Ordinance to Prohibit the Approval of Subdivisions with Identical or Such Similar Names as to be Confusing with the Names of Other Subdivisions, Towns or Unincorporated Areas of the County
- k. A Resolution to Authorize Grant Acceptance and Appropriation of Funds for the Piedmont Dispute Resolution Center's Restorative Justice Program
- I. A Resolution to Authorize the Board of Supervisors to Revise the Procurement Policy by Raising the Threshold for Competition Levels for Purchases of Goods and Services
- m. A Resolution Authorizing the Chairman of the Fauquier County Board of Supervisors to Accept Deeds of Real Property for the Fauquier County School Board and Vint Hill Economic Development Authority
- n. A Resolution to Amend the Landfill Fee of \$15.00 per Ton to Include Construction and Demolition Debris (tabled from June 18, 2001) and A Resolution to Appropriate Funds and Amend a Contract to Operate a Construction and Demolition Debris Landfill
- o. A Resolution Acknowledging the Efforts of Delegate Jay Katzen to Acquire Designation of Monroe Park as the Official Gold Mining Interpretive Center for the Commonwealth of Virginia

- Preliminary Subdivision Application Vint Hill, Cedar Run District (tabled from June 18, 2001)
- 3. A Resolution to Amend the Fauquier County FY 2001 Budget in the Amount of \$4,000,000 (tabled from June 18, 2001)
- Preliminary Subdivision Application Reynard's Crossing, Lee District (tabled from June 18, 2001)
- A Resolution Amending Section 2-1 of the 2001 Bylaws and Rules of Procedure of the Fauquier County Board of Supervisors to Provide for One Regularly Scheduled Meeting of the Board of Supervisors per Month
- 6. A Resolution to Schedule a Public Hearing on Proposed Amendments to the Fauquier County Consumer Utility Tax Ordinance
- 7. A Resolution Recommending Projects for Inclusion in the Six-Year Improvement Program for the Virginia Department of Transportation
- 8. Appointments

Supervisors Time

Announcements

Public Hearings Warren Green Meeting Room 7:00 p.m.

- Subdivision Ordinance Text Amendment Section 5-10 (Alleys) to Permit Alleys in Residential Subdivisions, Habu Development, LLC, owner
- b. Zoning Ordinance Text Amendment Section 5-2101 4. of the Fauquier County Zoning Ordinance Relating to Setback Requirements for Structures Used by Aircraft
- Eleventh Addition to Springs Valley Agricultural and Forestal District
 James W. and Maureen P. Wilcox
- d. Special Exception Calvin L. Ritchie, owner/applicant, Cedar Run District
- e. Special Exception Heather K. Taylor, Co-Trustee and First Union Bank, Co-Trustee, owners and APC Realty & Equipment Company, LLC, Applicants, Marshall District
- f. Special Exception and Comprehensive Plan Conformance Determination - Cynthia E. Tibbs, owner, and APC Realty & Equipment Company, LLC, applicants, Lee District
- g. Rezoning Request The Atoka Preservation Society, Inc., owner/applicant, Scott District
- Redistricting Proposed Redistricting Maps and Amendments to Chapter 7 of the Code of Fauquier County Amending the District, Precinct and Polling Places for the County's Electoral Districts

Next Meeting - August 20, 2001

1:00 PM Work Sessions: 4th Floor Conference Room 6:30 PM Regular Session and 7:00 PM Public Hearings: Mary Walter Elementary School, 4529 Morrisville Road, Bealeton, Virginia 22712

CORRECTION:

The August 20, 2001 Board of Supervisors Meeting will be held at:

GRACE MILLER ELEMENTARY SCHOOL 6248 Catlett Road Bealeton, VA 22712

* The Agenda may be modified on adoption by the Board of Supervisors in the form of additions, deletions or revisions.